

South County Advisory Council Meeting Agenda
Monday, November 23, 2009, at 6:30 p.m.
NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: (Dan Gaddis on travel. Dan Woodson; Vice Chair, will chair the meeting)

Pledge of Allegiance:

Roll Call:

Additions or Deletions to Agenda:

Approval of Minutes for October 26, 2009:

Treasurer's Report:

Correspondence: Fall/Winter Issue of Landlines from "The Land Conservancy"

Community Presentations:

- Cal Fire: Battalion Chief, Bill Fisher
- SLO County Sheriff's Department: Commander Brian Hascall
- California Highway Patrol: Lt. Mark Badovinac, or Officer Chuck Jordan
- SLO Planning Staff: Brian Pedrotti
- Park Commissioner: Paul Teixeira
- Nipomo Community Services District: Mike Winn

Informational Presentation:

- Dana Adobe status up-date to be presented by Ms. Marina Washburn

Public Comment: (Public comment time is set aside in order to allow public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.

Consent Agenda:

Old Business:

- **SLO "County Wide Master Water Plan":** Discussion by Ed Eby & Mike Winn.
- **Willow Road Project status:** Traffic & Circulation Committee Chair will give status up-date, & will discuss letter from Ron DeCarli, Executive Director, SLOCOG..
- **Debrief of Conoco-Phillips Plant SCAC Tour on October 29, 2009:** Istar Holliday arranged tour.

New Business:

- **Resignation of Howard Hess**
- **County Bike Ways Plan:** Can view at: www.slocounty.ca.gov/PW/Traffic/BAC.htm.

Committee Reports:

- **Land Use:** Istar Holliday & El-Jay Hansson
- **Traffic and Circulation:** Dan Woodson

Next Meeting: January 25, 2010 (Vote on: "Due to Holidays & Travel: no SCAC Meeting in December")

Adjournment

Agenda Item Format:

Introduction of item

Report on item from appropriate person(s)

Questions from Council members

Public comments (3 minutes each)

Invitation for motion from Council

Clarification of motion

Discussion of motion by Council (5 minutes)

Vote on Motion & Results of vote